

Vermilion City Council Work Session

Monday, April 4, 2022 @ 6:00 p.m. – 7:00 p.m.

Location: Vermilion Municipal Court Complex, 687 Decatur Street, Vermilion, Ohio

Review of Transient Rentals – Draft Legislation
(City Council & Administration only)

Public Hearing & Council Meeting Agenda

7:00 p.m.

Public Hearing

The Vermilion City Council is in receipt of the following renewal applications for placement of farmland in an agricultural district in the City of Vermilion:

- Applicants:
- Ronald & Susan Staveskie, Trustees**
Claus Road - 22.75 acres
 - Donald & Constance Reinhard, Trustees**
North Ridge/Sunnyside -13.01 acres
 - Lois VonGunten**
North Ridge Road -37.17 acres

Council Meeting

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| 1. | Call to Order | Monica Stark |
| 2. | Pledge of Allegiance (Moment of Reflection/Silent Prayer) | All |
| 3. | Roll Call | Gwen Fisher |
| 4. | Approval of Minutes of March 7, 2022 | Monica Stark |
| 5. | Correspondence
<i>-All letters to be entered into the record by the public must be submitted to Gwen Fisher, Certified Municipal Clerk by noon on Friday prior to the City Council meeting via <u>email</u> to gwenfisher@vermilion.net or <u>mailed</u> or <u>dropped</u> off to City Hall at 5511 Liberty Avenue, Vermilion, Ohio 44089. All correspondence <u>must</u> include the person's <u>name and address</u> otherwise it will not be made part of the official record of proceedings. Only <u>one (1) letter</u> is permitted by a resident or person for each Council meeting. The President of Council reserves the right to <u>edit</u> or <u>not read</u> correspondence that is derogatory in nature.</i> | Gwen Fisher |
| 6. | President of Council | Monica Stark |
| 7. | Committee Reports
<i>Historic Design & Review; Vermilion Tree Commission</i> | Pat Stein, W-1 |

	<i>Finance; Planning Commission</i>	<i>Brian Holmes,</i>
W-5		
	<i>Health & Safety; Stormwater Advisory Commission</i>	<i>Barb</i>
Brady, W-4		
	<i>Streets, Bldgs. & Grounds; Port Authority</i>	<i>Steve Herron,</i>
At Large		
	<i>Utilities; Main Street Vermilion</i>	<i>Monica Stark,</i>
President		
	<i>Parks & Recreation; Vermilion Community Services</i>	<i>Teresa</i>
Mayle, W-3		
	<i>Legislative; Contractor Registration; Zoning Board of Appeals</i>	<i>Greg</i>
Drew, W-2		

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| 8. | Mayor/Safety Director's Report | Jim Forthofer |
| 9. | Service Director's Report | Tony Valerius |
| 10. | Finance Director's Report | Amy Hendricks |
| 11. | City Engineer's Report | Chris Howard |
| 12. | Law Director's Report | Susan Anderson |
| 13. | Response to the Audience | Council/Adm. |
| 14. | Open to the Audience | Public Participants |

The public shall be provided an opportunity to discuss issues of public and community concern during each Council meeting. During the Public Participation (Open to the Audience) section of the Council agenda, each individual wishing to address the Council shall be required to sign in prior to the beginning of the Council meeting. The participant shall sign their name, address, and the subject matter for discussion. Each participant shall be allowed a total of five (5) minutes in which to address the Council, unless otherwise determined by the President of Council. Profanity will not be tolerated. If any member of the audience should infringe upon these rules, the act may result in expulsion for the remainder of the meeting at the discretion of the Presiding Officer.

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| 15. | Old Business | Council/Adm. |
| 16. | New Business | Council/Adm. |
| | - Motion to untable the third reading of Ordinances 2022-1 & 2022-2 | |
| | -Motion to adjourn into executive session to discuss pending litigation. | |
| | -Motion to approve the renewal applications for placement of farmland in an agricultural district. | |
| 17. | Reading of Ordinances/Resolutions | Susan Anderson |

Tabled - Third Reading – Ordinance 2022-1: AN ORDINANCE AMENDING SECTION 452.19 ENTITLED "WAIVER" OF CHAPTER 452 ENTITLED "PARKING GENERALLY" BY RENUMBERING IT TO SECTION 452.99.

Tabled - Third Reading – Ordinance 2022-2: AN ORDINANCE ENACTING SECTION 452.19 ENTITLED “PARKING NEAR MAILBOXES” OF CHAPTER 452 ENTITLED “PARKING GENERALLY”. *(Motion to adopt as amended per the motion made at the Legislative meeting of March 14, 2022)*

Third Reading – Ordinance 2022-6: AN ORDINANCE AMENDING SECTION 1224.04 ENTITLED “DESIGN AND REVIEW BOARD; CREATION AND DUTIES” OF CHAPTER 1224 ENTITLED “HARBOUR TOWN HISTORIC DISTRICT” OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION.

Third Reading – Ordinance 2022-10: AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2022 ENERGIZED COMMUNITY GRANT.

Second Reading- Ordinance 2022-16: AN ORDINANCE AMENDING ORDINANCE 2021-37 ADOPTED MAY 24, 2021 BY ESTABLISHING COMPENSATION OF CERTAIN AUTHORIZED POSITIONS WITHIN THE VERMILION DEPARTMENT OF PARKS AND RECREATION AS HAVE BEEN FAVORABLY RECOMMENDED BY THE CITY’S PARKS AND RECREATION BOARD AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2022-20: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONSTRUCTION CONTRACT WITH WELLINGTON BUILDERS, INC. OF WELLINGTON, OHIO FOR THE VERMILION MAIN STREET BEACH COMFORT STATION; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT IN AN AMOUNT NOT EXCEED FOUR HUNDRED SIXTY-FIVE THOUSAND DOLLARS (\$465,000.00) TO SAID AWARDEE AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2022-21: AN ORDINANCE TO OFFICIALLY SUPPLEMENT THE MINIMUM CONTRACTUAL SERVICES TO BE PERFORMED BY BRAMHALL ENGINEERING & SURVEYING COMPANY BY VIRTUE OF ORDINANCE 2018-5 ADOPTED JANUARY 2, 2018, BY AUTHORIZING PROFESSIONAL ENGINEERING SERVICES RELATED TO THE ERI-6-28.37 PID NO. 115721 PEDESTRIAN IMPROVEMENTS PROJECT, PRESCRIBING THAT THE FIRM SHALL BE PAID FOR ADDITIONAL SERVICES IN ACCORDANCE WITH THE RATE SCHEDULE SET FORTH IN THE PROPOSAL DATED JANUARY 3, 2018, IN A TOTAL AMOUNT NOT TO EXCEED FIFTY-TWO THOUSAND DOLLARS (\$52,000.00), AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2022-22: AN ORDINANCE RESCINDING ORDINANCE 2022-19 ADOPTED MARCH 7, 2022 APPOINTING NANCY PENA AS TEMPORARY ASSISTANT TO THE CLERK OF COUNCIL AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2022-23: AN ORDINANCE AMENDING CHAPTER 1082 ENTITLED “CONSTRUCTION SITE SOIL EROSION, SEDIMENT, STORMWATER RUNOFF AND STORM WATER QUALITY CONTROLS AND REGULATIONS OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2022-24: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT FOR MANAGEMENT SERVICES FOR THE OPERATION AND MAINTENANCE OF THE CITY’S CEMETERIES.

First Reading – Ordinance 2022-25: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT ON BEHALF OF SAID CITY WITH THE TOWNSHIP OF BROWNHelm, LORAIN COUNTY, OHIO TO PROVIDE FIRE PROTECTION FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023.

First Reading – Ordinance 2022-26: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO AN AGREEMENT FOR THE PROVISION OF RESIDENTIAL AND NON-RESIDENTIAL BUILDING CODE SERVICES IN THE TOWNSHIP OF VERMILION, OHIO, AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2022-27: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT WITH N&N CONSTRUCTION CO., INC. OF WAKEMAN, OHIO FOR THE BROWHELM STATION ROAD CULVERT REHABILITATION; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT IN AN AMOUNT NOT EXCEED ONE HUNDRED TWENTY-FOUR THOUSAND NINE HUNDRED TWENTY-SEVEN DOLLARS (\$124,927.00) TO SAID AWARDEE AND DECLARING AN EMERGENCY .

First Reading – Ordinance 2022-29: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE URBAN PAVING PROJECT (LORAIN COUNTY) AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2022-30: AN ORDINANCE TO OFFICIALLY SUPPLEMENT THE MINIMUM CONTRACTUAL SERVICES TO BE PERFORMED BY BRAMHALL ENGINEERING & SURVEYING COMPANY BY VIRTUE OF ORDINANCE 2018-5 ADOPTED JANUARY 2, 2018, BY AUTHORIZING CONSTRUCTION OBSERVATION AND CONTRACT ADMINISTRATION SERVICES RELATED TO THE BROWHELM STATION ROAD CULVERT REHABILITATION; PRESCRIBING THAT THE FIRM SHALL BE PAID FOR ADDITIONAL SERVICES IN ACCORDANCE WITH THE RATE SCHEDULE SET FORTH IN THE PROPOSAL DATED JANUARY 3, 2018, IN A TOTAL AMOUNT NOT TO EXCEED SIXTEEN THOUSAND FIFTY DOLLARS (\$16,050.00), AND DECLARING AN EMERGENCY.

First Reading – Resolution 2022R-3: A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO THE ERIE REGIONAL PLANNING COMMISSION TO PARTICIPATE IN THE METROPOLITAN PLANNING ORGANIZATION (MPO) AND TO EXECUTE CONTRACTS AS REQUIRED. (*Vermilion Road, Phase 4*)

First Reading – Resolution 2022R-4: A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO THE ERIE REGIONAL PLANNING COMMISSION TO PARTICIPATE IN THE METROPOLITAN PLANNING ORGANIZATION (MPO) AND TO EXECUTE CONTRACTS AS REQUIRED. (*Sunnyside Road, Phase 3*)

First Reading – Resolution 2022R-5: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION'S ROAD SALT CONTRACTS AWARDED IN 2022 AND DECLARING AN EMERGENCY.

First Reading – Resolution 2022R-6: A RESOLUTION AGREEING TO COOPERATE FOR THE PURPOSE OF PROVIDING OUTDOOR RECREATION IMPROVEMENTS AND DECLARING AN EMERGENCY.

- 18. Meeting Dates** – *All meetings will be held at the Vermilion Municipal Complex, 687 Decatur Street, Vermilion, OH*
- April 11, 2022 – Vermilion City Council Committee Meetings followed by Special Council Meeting - 7:00 p.m.
 - May 2, 2022 – Vermilion City Council Meeting – 7:00 p.m.
 - May 9, 2022 – Vermilion City Council Committee Meetings – 7:00 p.m.

19. Adjournment

Monica Stark